

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40919

FILED
Apr 24, 2006
Secretary of State

Entity Name: THE MANN GROUP, INC.

Current Principal Place of Business:

3706 N OCEAN BLVD
SUITE 420
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

7431 FAIRFAX DRIVE
TAMARAC, FL 33321 US

Current Mailing Address:

3706 N OCEAN BLVD
SUITE 420
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

7431 FAIRFAX DRIVE
TAMARAC, FL 33321 US

FEI Number: 65-0252498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN M
3706 N OCEAN BLVD
SUITE 420
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MANN, JOHN M
7431 FAIRFAX DRIVE
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN MANN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANN, JOHN,
Address: 7431 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: DVP () Delete
Name: MANN, SUNDAY
Address: 7431 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: MANN, SUNDAY
Address: 7431 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MANN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date